Delaware Division of Professional Regulation

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Charitable Gaming 05/30/2019 10:00 AM

861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

> Posted:05/15/2019 MV Posted:05/21/2019 MV Posted:05/22/2019 MV



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467 STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

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AMENDED AGENDA

Amended items are marked with an asterisk.

I. Call to Order

II. Review and Approval of Minutes

A. March 27, 2019

III. Unfinished Business

IV. New Business

- A. Review of Letter of Concern
 - 1. Pulaski Legion of Delaware
- B. Review of Bingo Events
 - 1. Village Improvement Association of Rehoboth Beach, DE, Inc.
- C. Review of Raffle Events
 - 1. St. Josephs Catholic Church
 - 2. Delaware Technical & Community College Education Foundation
 - 3. Indian River Senior Center

- 4. Little Sisters of the Poor
- 5. Boys & Girls Clubs of Delaware, Inc. (June)
- 6. *Nur Shrine
- 7. *The Cathedral Choir School of Delaware, Inc
- D. Ratification of Raffle Events Applications
 - 1. Boys and Girls Clubs of DE, Inc. (May)
 - 2. Delta Outreach and Education Center
 - 3. Laurel Fire Department, Inc.
- E. Ratification of Bingo Applications
 - 1. Pot Nets Homeowners Association
 - 2. Frederica Volunteer Fire Company
 - 3. Aetna Hook, Hose & Ladder Company
 - 4. St. Helenas Roman Catholic Church
 - 5. Bowers Fire Company
 - 6. Mill Creek Fire Company Ladies Auxiliary
 - 7. St. James Episcopal Church
 - 8. Cape Henlopen Elks Lodge #2540
 - 9. Frederica Senior Center
 - 10. Edgemoor Community Center
 - 11. Exceptional Care for Children, Inc.
 - 12. Immanuel Shelter, Inc.
 - 13. Mill Creek Fire Company Ladies Auxiliary
 - 14. Oak Orchard Riverdale American Legion Post 28
 - 15. Milford Elks Lodge #2401
 - 16. Delaware Veterans, Inc. Post II
 - 17. Seaford Elks Lodge #2458
 - 18. St. Elizabeth Ann Seton
 - 19. Seaford Elks Lodge
 - 20. Cape Henlopen Senior Center

- 21. *Indian River Volunteer Fire Co., Inc.
- F. Ratification of Charitable Gaming Applications
 - 1. Longneck Amvets Ladies Auxiliary #22 (April)
 - 2. Amvets Post 2
 - 3. Amvets Post 2 Ladies Auxiliary
 - 4. Fraternal Order of Eagles Lodge #4528
 - 5. American Legion Post 24 (April)
 - 6. Cape Henlopen Elks Lodge #2540 (April)
 - 7. American Legion Post 17 (April)
 - 8. Fraternal Order of Eagles Auxiliary #4528
 - 9. Mason Dixon VFW Post #7234
 - 10. Lt. J. Allison O'Daniel VFW Post 475
 - 11. Longneck Amvets Post 22 Ladies Auxiliary (May)
 - 12. Sons of Amvets Post 22 (May)
 - 13. Oak Orchard Riverdale American Legion Post 28
 - 14. Cape Henlopen Elks Lodge #2540 (May)
 - 15. American Legion Post 17 (May)
 - 16. American Legion Post 24 (May)
 - 17. Ladies of Dover Elks (Horse Racing Games)
 - 18. Ladies of the Dover Elks (Flip Five)
 - 19. Newark Moose Lodge #630
 - 20. Henlopen Post #5, Inc.
 - 21. Georgetown-Ellendale VFW Post #2931
 - 22. Milford Elks Lodge Post #2401
 - 23. Sussex County Fraternal Order of Eagles Auxiliary #4528
 - 24. *Cape Henlopen Elks Lodge #2540
- G. Election of Officers
- H. Review of Application for Charitable Gaming Vendor License

1. Five Guys Charities, LLC

V. Sons of Amvets Post 22 (April)

VI. Correspondence

VII. Other Business before the Board (For Discussion Only)

VIII. Public Comment

IX. Next Meeting Date -

A. Wednesday June 26, 2019 AM 861 Silverlake Boulevard, Dover Delaware Conference Room B, Second Floor of the Cannon Building

X. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.